



Posted: FRIDAY, MAY 29, 2009

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AGENDA SANDY CITY COUNCIL TUESDAY, JUNE 2, 2009

***PLANNING MEETING ***

4:45 p.m. Council Dinner

5:15 p.m. I. Administrative Report

5:20 p.m. a. Sandy Economic Stimulus Plan [McCandless] [p.10-15]

6:30 p.m. ** Adjourn Planning Meeting and convene into:

*** Redevelopment Agency Meeting ***

[See Separate Agenda]

7:00 p.m.

***SANDY CITY COUNCIL MEETING ***

Sandy City Hall – Council Chambers #211

1. OPENING REMARKS/PLEDGE/PRAYER:

2. SPECIAL PRESENTATION(S):

a. Hayden Stout

b. Team Typhoon Techno

3. CITIZEN(S) COMMENTS:

PLEASE NOTE: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern TO the Council.

PUBLIC HEARING(S):

4.[p.16-22] Sandy City Public Hearing: Open Budget/Budget Adoption [continued from 5/19/09]

Public Hearing to open the Sandy City Budget for FY 2008-2009 and to consider adopting the Sandy City Budget for the Fiscal Year beginning July 1, 2009, and ending June 30, 2010, including budgets for: The General Fund, CDBG Operating Fund, Capital Projects Funds, Debt Service Funds, Landscape Maintenance SID Fund, Special Revenue Funds, and various proprietary funds of the City, and a schedule of fees and charges. Copies of the proposed budgets will be on file for public inspection in the office of the Sandy City Finance Director, 10000 Centennial Parkway, Sandy, Utah from 8:00 a.m. to 5:00 p.m.,

5. Alta Canyon Recreation Special Service District Budget Adoption [continued from 5/19/09]

Public Hearing to open the Alta Canyon Recreation Special Service District Budget for the period of July 1, 2008 to June 30, 2009, and to consider adopting the Alta Canyon Recreation Special Service District Budget for Fiscal Year beginning July 1, 2009 and ending June 30, 2010. Copies of the proposed budgets will be on file for public inspection in the office of the Sandy City Finance Director.

COUNCIL ITEM(S):

6. [p.23-30] Interlocal Cooperation Agreement: Renewal of a Metro Fire Agency

Resolution #09- 32 C – authorizing the execution of an Interlocal Cooperation Agreement between Bluffdale City, Murray City, Midvale City, Sandy City, South Jordan City, South Salt Lake City, West Jordan City, and West Valley City, for the formation of a Metro Fire Agency.

7.[p.31] Community Development Block Grant Substantial Amendment (CDBG) [\$106,502]

Resolution #09 –33C – authorizing Mayor Tom Dolan, Chief Executive Officer, to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's 2008-2009 Community Development Block Grant Action Plan and substantial amendment.

8.[p.32-37] General Plan Amendment: Parks, Recreation, Trails Element

Ordinance #09 -15 - amending the General Plan for Sandy City by amending the Sandy Parks, Recreation and Trails Element.

9.[p.38-41] Amending Chapter 15A-38, "Sports and Recreation Overlay Zone"

Ordinance #09-16 – amending Chapter 15A-38, "Sports and Recreation Overlay Zone".

- 10.[p.42] **Funds Transfer: General Fund** [\$27,226 – Selective Enforcement]
Resolution #09-34 C – transferring funds within the General Fund.
- 11.43-44 **Increasing Total Appropriations and Transferring funds within the Sandy Arts Guild Fund**
Resolution #09-35 C – increasing total appropriations and transferring funds within the Sandy Arts Guild Fund.
- 12.p.45 **Increasing Total Appropriations:Debt Service [Section 108 Loan] Fund**
Resolution #09- 36 C – increasing total appropriations within the Debt Service [Section 108 Loan] Fund.
- 13.46-47 **Funds Transfer: Special Revenue Funds**
Resolution #09- 37 C – transferring funds within the Special Revenue Funds.
- 14.48-50 **Funds Transfer: Capital Projects Funds**
Resolution #09 – 38 C – reducing total appropriations and transferring funds within the Capital Projects Funds.
- 15.51-52 **Increasing Total Appropriations within the Proprietary Funds**
Resolution #09- 39 C – increasing total appropriations within the Proprietary Funds.
- 16.53-55 **Adopting Sandy City's Annual Budget for Fiscal Year July 1, 2009 and Ending June 30, 2010**
Resolution #09- 40 C – adopting Sandy City's annual budget for the Fiscal Year commencing July 1, 2009 and ending June 30, 2010; also establishing certain fees and charges in Sandy City for said Fiscal Year and adopting a tax rate on all real and personal property in Sandy City.
- 17.56-57 **Adopting Sandy City's Annual Capital Projects Funds Budget**
Resolution #09- 41 C – adopting Sandy City's annual Capital Projects funds budget for the Fiscal Year commencing July 1, 2009 and ending June 30, 2010.
- 18.58-59 **Adopting Sandy City's annual Water Fund**
Resolution #09- 42 C – adopting Sandy City's annual Water Fund Budget for the fiscal year commencing July 1, 2009 and ending June 30, 2010.
- 19.60-62 **Adopting the Alta Canyon Recreation Special Service District annual budget**
Resolution #09- 43 C – of the Alta Canyon Recreation Special Service District adopting its annual Budget for the Fiscal Year commencing July 1 , 2009 and ending June 30, 2010; adopting a tax rate on all real and personal property within the Alta Canyon Recreation Special Service District.

MINUTES:

20. Approving the **May 12, 2009**[p.63-68] and the **May 19, 2009**[p.69-73] City Council Meeting Minutes.
21. **MAYOR'S REPORT**
22. **CAO'S REPORT**
23. **COUNCIL OFFICE DIRECTOR'S REPORT**
24. **OTHER COUNCIL BUSINESS** xa060209.agn